



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--August 7, 2003

The Board met in regular session pursuant to adjournment of the August 5, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

Minutes of the July 15, 17, 22, 24, and 29, 2003, meetings were read and approved.

03-1144 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Presbyterian Child Welfare Agency for Placement Costs. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – abstain

03-1145 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Options Treatment Center for Placement Costs. Vote: Unanimous

03-1146 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Children’s Hospital for Placement Costs. Vote: Unanimous

03-1147 A resolution was adopted to approve and enter into a contract between the Warren

County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous

- 03-1148 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network of Warren County. Vote: Unanimous
- 03-1149 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Norman and Neva Meadows (Grantors) of 5698 Lynn Drive, Franklin, Ohio 45005. Vote: Unanimous
- 03-1150 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Virgil Hunt Jr. and Patricia A. Hunt of 5326 Union Road, Franklin, Ohio 45005. Vote: Unanimous
- 03-1151 A resolution was adopted to enter into Temporary Construction Easement Agreement with Kenneth S. Coffey and Henrietta N. Coffey, Husband and Wife (Grantors) of 5680 Lynn Drive, Franklin, Ohio 45005. Vote: Unanimous
- 03-1152 A resolution was adopted to enter into contract with John R. Jurgensen Company for the 2003 Resurfacing Project, Phase II. Vote: Unanimous
- 03-1153 A resolution was adopted to acknowledge receipt of July 2003 Financial Statement. Vote: Unanimous
- 03-1154 A resolution was adopted to amend the Warren County Procurement Policy regarding various amendments. Vote: Unanimous
- 03-1155 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1156 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1157 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #101-1600. Vote: Unanimous
- 03-1158 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-1159 A resolution was adopted for a Supplemental Appropriation within the Warren County Court Probation Fund #253 Object Code 820 for Health Insurance. Vote: Unanimous

- 03-1160 A resolution was adopted to approve Appropriation Adjustment within the Warren County Court Fund #101-1280. Vote: Unanimous
- 03-1161 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-115. Vote: Unanimous
- 03-1162 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 03-1163 A resolution was adopted to approve Appropriation Adjustment in Department of Development Fund #265. Vote: Unanimous
- 03-1164 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1113 into Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 03-1165 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and a Supplemental Appropriation within Probate/Juvenile Fund #278. Vote: Unanimous
- 03-1166 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 03-1167 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1168 A resolution was adopted to hire Susan D. Thomas as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 03-1169 A resolution was adopted to hire Danean Murray as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 03-1170 A resolution was adopted to promote Patricia Sizemore to the position of Eligibility Case Control Reviewer within the Warren County Department of Human Services. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered executive session pursuant to Ohio Revised Code Section 121.22 (G) (3) and 121.22 (G)(1) to discuss pending litigation and personnel matters at 5:30 p.m. and exited at 7:40 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on August 7, 2003, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio